

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 7, 2004**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

**Item**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2A. Comments from the Public – Members of the audience may comment on any item of interest.**

*Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**2B. Pinning Ceremony - In recognition a designee will place the Fire Chief badge on the new Fire Chief.**

*Approval of items on the Consent Agenda – All items with an (\*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the August 17, 2004 regular Council meeting and the August 24, 2004 Special meeting.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. NEW BUSINESS**

**\*5A. Council to consider authorizing Ron Brown, Finance Director, to be added to the list of those names that can sign on all Town of Buckeye bank accounts.**

**\*5B. Council to consider awarding the contract for the Skate Park to Wilson Concrete, Inc. in the amount of \$45,000.**

**\*5C. Council to consider, and if advisable, approve a Purchase Card Agreement with Bank of America and allow the Mayor to sign the agreement.**

*Council Action: Motion to approve items \*3, \*4, \*5A, \*5B, \*5C on the consent agenda.*

**NON CONSENT AGENDA ITEMS**

**5D. Public Hearing – A public hearing will be conducted to hear citizen input and comments for the draft FY 2005-2009 Consolidated Community Development and Housing Plan.**

*Council Action: None.*

**5E. Public Hearing – A public hearing will be conducted to hear citizen input on the proposed annexation requested by Ed Lewis of 114 acres generally located south of the southeast corner of Broadway Road and Jackrabbit Trail Road. LEWIS A04-09**

*Council Action: None. Item will go to the September 14, 2004 Development Board Meeting.*

**5F. Council to consider and if advisable, adopt Resolution 37-04 approving the Map of Dedication to be known as “Verrado Way North Extension” located north of Sunrise Lane, a portion of Section 19, Township 2 North, Range 2 West and Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt and Taylor on behalf of DMB. MOD 04-315**

*Council Action: Discussion and possible motion.*

**5G. Council to consider and if advisable adopt Resolution 38-04 approving the Map of Dedication to be known as “Verrado Phase I Sunrise Lane and Indian School Road” located at the eastern portion of Sunrise Lane and South along Indian School Road, a portion of Section 19, Township 2 North, Range 2 West and Section 20, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt and Taylor on behalf of DMB. MOD 04-299**

*Council Action: Discussion and possible motion.*

**5H. Council to consider and if advisable, adopt Resolution 39-04 approving the abandonment, either in their entirety to a portion thereof, a certain ingress, egress and public utility easements located within the southwest quarter of Section 20, Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. Request by Preach Masonry. AB03-339.**

*Council Action: Discussion and possible motion.*

**5I. Council to consider and if advisable, adopt Ordinance 37-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by United Engineering on behalf of Buckeye Rainbow 149 L.L.C. for the annexation of approximately 149 acres generally located northwest from the intersection of Rainbow Road and Broadway Road. BUCKEYE RAINBOW 149 L.L.C. A04-07**

*Council Action: Discussion and possible motion.*

**5J. Council to consider and if advisable, adopt Ordinance 38-04 amending the Land Use District Map of the Town of Buckeye in an area located generally northeast from the intersection of Rainbow Road and Broadway Road from RR (Rural Residential) to PR (Planned Residential) and read by title only. The subject area consists of approximately 149 acres and is being requested by United Engineering on behalf of Buckeye Rainbow 149 L.L.C. BUCKEYE RAINBOW 149 L.L.C. RZ04-104**

*Council Action: Discussion and possible motion.*

**5K. Council to consider and if advisable, adopt Ordinance 39-04 amending the Town of Buckeye Development Code, Article 5, Section 7-5-11, Signs, to allow for the creation and placement of Kiosk signs and read by title only.**

*Council Action: Discussion and possible motion.*

**5L. Council to consider and if advisable, adopt Resolution 40-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 45A” located northeast from the intersection of Durango Street and 223<sup>rd</sup> Avenue, and is situated in the northeast quarter of Section 14, Township 1**

**North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. Request by RBF Consulting representing Canterra Homes for a subdivision consisting of 70 lots on 32.34 acres. CANTERRA HOMES FP04-146**

*Council Action: Discussion and possible motion.*

**5M. Council to consider, and if advisable approve the Type II Water Right Sublease Agreement between the Town and Pulte Home Corporation.**

*Council Action: Discussion and possible action.*

**5N. Council to consider, and if advisable, adopt Resolution 41-04 providing Notice of Intention to access new and increased development fees for the Town of Buckeye.**

*Council Action: Discussion and possible action.*

**5O. Council to consider, and if advisable, approve the contract with Coffman Associates Inc. for airport consulting services through June 30, 2005 in an amount not to exceed \$25,000.**

*Council Action: Discussion and possible action.*

**5P. Council to consider, and if advisable approve the lease purchase of police vehicles and related equipment from line item 10-60-642 upon completion of financing.**

*Council Action: Discussion and possible motion.*

**5Q. Council to consider, and if advisable approve the contract between the Town and Creative Communication Solutions for the lease of radio communications equipment and services to be funded from contingency funds.**

*Council Action: Discussion and possible motion.*

**5R. Council to consider, and if advisable, approve the 5% merit increase in the budget be allocated as a 3% Cost of Living increase and up to a 2% merit raise.**

*Council Action: Discussion and possible motion.*

**5S. Council to consider, and if advisable, approve Change Orders (1, 2, & 3) in the amount of \$286,631.82 with substantial completion to occur by February 4, 2004.**

*Council Action: Discussion and possible motion.*

**6. Town Manager's Report** – *The Manager may provide a brief summary of current events, however, there can be discussion only on the following matters:*

- *Manager's Update on Council related matters.*
- *Update on Legislative Issues.*

**7. Comments from the Mayor and Council** – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.*

**8. Adjournment.**

*Council Action: Motion to adjourn.*